

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

August 26, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezonings / Docket Approval – None**
- III. Approval of Summary – Yes, August 19, 2008, PP. 6-8**
- IV. Budget Amendments – None**
- V. New Business – Yes, PP. 11- 26**
- VI. Continuing Business / Presentations**
 - A. Corridors Committee**
 - B. Planning Committee (separate)**
 - C. Services Committee, PP 27- 29**
 - D. TIF Task Force Report**
 - E. Disaster Preparedness Proclamation**
 - F. Bourbon Heritage Month Proclamation
Eric Gregory, President
Kentucky Distillers' Association**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Pending Litigation and Homeland Security Issue**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. *Authorization of an Engineering Services Agreement with Stantec Consulting Services, Inc. on Behalf of the Department of Environmental Quality, Division of Water Quality. (442-08) (Martin/Taylor)
This request will authorize an Engineering Services Agreement with Stantec Consulting, Inc. at a cost of \$5,297,896.10 to prepare the Sanitary Sewer Assessment (SSA) for Group 1 which includes the East Hickman, West Hickman and Wolf Run sewersheds. This assessment is to identify sources of inflow and infiltration and to assess the capacity and condition of the sanitary sewer system. **P. 11, Consent Decree**
- B. Authorization to Submit Application to the Environmental Protection Agency (EPA) on behalf of the Department of Environmental Quality for the Empowering Lexington to use Power Wisely Project. (462-08) (P. King/ Taylor)
This request will authorize the submission of an application for federal funds in the amount of \$220,000 to EPA under the Cost-Effective Approaches to Reducing Greenhouse Gas Emissions through Energy Efficiency, Clean Energy, and Corporate Greenhouse Gas Management Program on behalf of the Department of Environmental Quality for the Empowering Lexington to use Power Wisely Project. The project will enable the purchase of Energy Management Software to track and manage energy at LFUCG owned / occupied buildings. This project will also allow the creation of a web portal for innovative energy tracking software for homes and businesses to track energy use and that will provide information to reduce energy usage. No matching funds are required. **P. 12**
- C. Authorization to Submit Application to the Kentucky Environmental and Public Protection Cabinet on Behalf of the Department of Environmental Quality (and Accept Award if Offered) for Continuation of the Litter Control Program in Fayette County – FY2009. (466-08) (P. King/ Taylor)
This request will authorize the submission of an application to the Kentucky Environmental and Public Protection Cabinet on behalf of the Department of Environmental Quality for state funds from the Kentucky Pride Fund, and accept the award if offered, for the continuation of the Litter Control Program in Fayette County. Funds will be used to support personnel costs in the Divisions of Waste Management and Streets, Roads, and Forestry of employees whose jobs include picking up of roadway litter. Funds will also support contractual costs for litter pickup, the inner-city and rural Adopt-A-Spot Program, and landfill user fees. The exact amount for FY2009 has not yet been released by the Cabinet. Funding in the amount of \$144,556 has been budgeted in anticipation of the award. **P. 13**

- D. Authorization of a Joint Funding Agreement with the US Department of the Interior, US Geological Survey (USGS). (461-08) (Martin/Taylor)
This request will authorize a Joint Funding Agreement with the US Department of the Interior, USGS, to continue the operation and maintenance of a gaging station and rainfall network in Fayette County from October 1, 2008 through September 30, 2009. The USGS will contribute \$57,940 and LFUCG will contribute \$86,910 towards the program for a total of \$144,850. Funds are budgeted. **PP. 14 -15**
- E. Authorization of a Deed of Acceptance for a Permanent Sanitary Sewer Easement and a Temporary Sanitary Sewer Easement at Property Located at 2725 Brannon Road for the South Elkhorn Force Main Project. (460-08) (Martin/Taylor)
This request will authorize a Deed of Acceptance at a cost of \$10,900 for the acquisition of 94,749 square feet of Permanent Sanitary Sewer Easement and 94,749 square feet for a Temporary Construction Easement at property located at 2725 Brannon Road for the South Elkhorn Force Main Project. Funds are budgeted. **P. 16**
- F. Authorization of a Deed of Acceptance for a Permanent Sanitary Sewer Easement and a Temporary Sanitary Sewer Easement at Property Located at 5170 Harrodsburg Road for the South Elkhorn Force Main Project. (459-08) (Martin/Taylor)
This request will authorize a Deed of Acceptance at a cost of \$12,000 for the acquisition of 72,331 square feet of Permanent Sanitary Sewer Easement and 73,331 square feet for a Temporary Construction Easement at property located at 5170 Harrodsburg Road for the South Elkhorn Force Main Project. Funds are budgeted. **P. 17**
- G. Authorization of a Deed of Acceptance for a Permanent Sanitary Sewer Easement and a Temporary Sanitary Sewer Easement at Property Located at 4615 Nicholasville Road for the South Elkhorn Force Main Project. (465-08) (Martin/Taylor)
This request will authorize a Deed of Acceptance at a cost of \$13,500 for the acquisition of 64,733 square feet of Permanent Sanitary Sewer Easement and 64,733 square feet for a Temporary Construction Easement at property located at 4615 Nicholasville Road for the South Elkhorn Force Main Project. Funds are budgeted. **P. 18**
- H. Authorization of a Change Order No. 1 to Contract with Strand Associates, Inc. Regarding the Solid Waste Facility Expansion Project. (463-08) (McFadden/Taylor)
This request will authorize Change Order No. 1 to increase contract amount by \$44,504 with Strand Associates, Inc. regarding the Solid Waste Facility Expansion Project. This change will extend the completion date and the rebid of truck sheds. The original contract amount was \$408,600. New contract amount is \$453,104. Funds are budgeted. **PP. 19 - 20**

- I. Authorization of an Agreement with the Marriott Griffin Gate Resort & Spa on Behalf of the Department of Public Safety, Division of Police for the Crime Analysts Symposium. (458-08) (Bastin/Bennett)
This request will authorize an agreement in the amount of \$2,263 with the Marriott Griffin Gate Resort & Spa on behalf of the Division of Police for the Crime Analysts Symposium on September 5, 2008. Funds are budgeted. **P. 21**
- J. Authorization to Amend Ordinance No. 261-2007 with C Brothers LLC and Hillenmeyer Properties LLC for Developer Reimbursement for Construction of a Sanitary Sewer Trunk Line. (457-08) (Rayan/D. Kelly)
This request will authorize an amendment to Ordinance No. 261-2007 to increase the amount of reimbursement by \$105,312 with C Brothers LLC and Hillenmeyer Properties LLC for the construction of a sanitary sewer trunk line. During construction, karst features were encountered that required additional design and construction to ensure the security of the trunk sewer and to maintain the existing pattern for groundwater movement through the project area. Original estimated cost was \$477,780.30. New estimated cost is \$553,092.30. Funds are budgeted.
PP. 22 - 23
- K. Authorization of a Standard Software Maintenance Agreement with New World Systems Corporation on Behalf of the Department of Public Safety, Division of Police. (464-08) (Bastin/Bennett)
This request will authorize a Standard Software Maintenance Agreement at a cost of \$240,369 with New World Systems Corporation on behalf of the Division of Police for standard maintenance support services to include upgrades and revisions to the software application package. Agreement is for one year beginning July 1, 2008. Funds are budgeted.
P. 24
- L. Authorization to Accept Award from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police on Behalf of the Department of Public Safety, Division of Police for Operation of a Ticketing Aggressive Cars and Trucks (TACT) Grant Program – FY2009. (467-08) (P. King/Bennett)
This request will authorize the acceptance of an award of federal funds in the amount of \$60,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police on behalf of the Division of Police for operation of a TACT program. The Cabinet selected LFUCG Division of Police as a recipient of these funds. Funds will be used for officer overtime in the performance of TACT activities. The source of federal funds is the US Department of Transportation, Federal Motor Carrier Safety Administration under the Motor Carrier Safety Assistance Program. A 20% (\$15,000) match is required and will come from existing budgeted staff salaries in the Division. Total project cost is \$75,000. **P. 25**

M. Authorization of a Pass-Through Agreement with MASH Services of the Bluegrass, Inc. for Operations of the MASH Drop Inn Facility. (468-08) (P. King/ Helm)

This request will authorize a pass-through Agreement with MASH Services of the Bluegrass, Inc. for federal funds in the amount of \$173,458 from the US Department of Health and Human Services under the Runaway and Homeless Youth Program for operation of the MASH Drop Inn Facility. This Facility provides shelter and counseling for runaway, abused, or troubled youth through 17 years of age. Under the pass-through Agreement, MASH Services of the Bluegrass, Inc. must contribute \$17,346 in local matching funds and meet the program requirements required in the grant agreement from the US Department of Health and Human Services. Total project cost is \$190,804. **P. 26**

***Denotes Consent Decree, MP Recommendation, or Prior MP Recommendation**